Board of Selectmen Minutes February 28, 2012

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman

Jane Byrne Jeffrey Bryan David Menter Michael Hubbard

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

There was 4 hours overtime in the fire department this pay period.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2nd by Hubbard to approve the minutes of 2/14/12. Bryan, Hubbard, Artimovich, and Menter were in favor. Byrne abstained as she was not present.

Bryan made a motion, 2nd by Byrne to approve the public minutes of 2/21/12. Bryan, Hubbard, and Byrne were in favor. Artimovich and Menter abstained as they were not present.

Hubbard made a motion, 2nd by Byrne to approve the nonpublic minutes of 2/21/12. Bryan, Hubbard, and Byrne were in favor. Artimovich and Menter abstained as they were not present.

Bryan made a motion, 2nd by Menter to approve the minutes of the SB2 public hearing on 2/23/12. Bryan, Menter, and Hubbard were in favor. Artimovich and Byrne abstained as they were not present.

Hampstead animal control would like to host a rabies clinic at the Brentwood Fire Station on 3/24/12 from 9am - 12pm. The board said that was fine.

Clement mentioned that Elyse had emailed an editorial asking voters to vote "no" on SB2. Clement asked if the board wanted things like that on the website or if it should remain more neutral. The board agreed it should remain as neutral as possible. There is not a formal policy on web design now; Clement will work on drafting one.

The Board reviewed the town meeting warrant and discussed who would present each one.

The Board honored a long time employee and dedicated this year's town report to Marilyn Morehead.

Rob Wofchuck was present to discuss an easement of 40+ acres that is being donated to the Town by Jody Kaufman and Roger Goun on Ole Gordon Road. The conservation commission has discussed paying for the transaction fees (survey, legal, and Southeast Land Trust) using the conservation fund up to \$17500. A public hearing is scheduled for the conservation meeting in April.

Wofchuck also wanted to discuss the lot line adjustment along the river on Rowell Road West. At last week's meeting the Board had made the motion to have town counsel review the documents. Wofchuck said that Greenwood's opinion would be that the town could move forward without town

Board of Selectmen Minutes February 28, 2012

counsel being involved because we have a deed prepared by an attorney and a plan stamped by a licensed surveyor. Wofchuck asked the board to reconsider the vote last week and throw it back to the planning board. Hubbard said at the last planning board meeting, Greenwood was reserved and said it should be pushed up to the selectmen. He asked if anything had changed. Clement said Greenwood told Kathy today that if there was a land dispute in the future, it would be a civil matter and the town would not be liable. Artimovich added because of the engineering stamp. Bryan made a motion, 2nd by Byrne to rescind the decision of last week to get town counsel involved and allow the planning board to proceed. All were in favor.

Chief Robinson presented a letter to the Board reflecting some incorrect statements that were made on 2/14/12; which is on file in the Selectmen's office. Robinson checked with the Chief in Epping and they do not have a policy of expectations to follow. Robinson said that after the meeting in July, Lombardo asked Robinson to draft a policy for the guys to follow. LT. emailed a policy out to the department after NED approved it. Robinson reviewed the expectations that NED sent over since the last meeting; he said there were a few extra things on it but he did not have a problem with it. That is what the officers are getting paid to do. Artimovich said Lombardo was asking for increased visibility. Lombardo had asked the Board to stop in and check on the detail officers over the next 2 months. Robinson said it is not the board's place to do that. Bryan said Lombardo did not want Brentwood there, and the board is trying to work in good faith to resolve this. Hubbard said there is a breakdown in the relationship between the department and NED; he is not sure if that is at the chief level or the officers. Bryan said Lombardo pinpointed it to 3 guys. Menter said there is also a jurisdiction issue; Brentwood has rights at that place. Byrne said she thought this was a cost cutting effort for NED. Artimovich said by statute NED knows they need a detail officer; the problem is that they are not getting what they are paying for. Hubbard said this is not getting dealt with at the chief's level. Hubbard asked Lombardo if there was another incident since the meeting in July. Lombardo had said yes. Robinson said there have been no complaints since July until last week when NED came in for their permit. Artimovich said all complaints need to be in writing. Robinson said he was going to go by the RSA giving the chief authority; he is not going to cut any corners with NED. He is trying to work with them; if the officers do not want to work then they do not need to work the details and may not need to be on the department. Artimovich said that is what they were looking for.

Artimovich asked Robinson to come back next week as to why he was over budget in the police department.

The portable is still missing in the fire department. They are bringing everyone in to verify serial numbers.

Kennedy was in to discuss any new projects for roadways for the TAC meetings. He will be adding Pickpocket and 111A.

Motion to adjourn at 7:10 pm made by Bryan, 2nd by Hubbard; all were in favor.

Respectfully submitted,

Karen Clement

Board of Selectmen Minutes February 28, 2012

		WEEKLY TREASURER'S REPORT			
Date:	February 28, 2012				
Citizer	ns General Fund:				
	Previous Balance:		4,992.51		
	Deposits:		91,094.91		
	Payroll:		12,100.75	DD: 6041.90	CK: 6058.85
	FICA:		2,731.93		
	A/P: Regular		578,128.40	Sw asey \$139,529	Co-op: \$428,150
	Non A/P		374.00		
	to Impact Fees				
	From MMA		505,000.00		
	TO MMA				
	Account Balance:		7,752.34		
	Interest Earned YTD):	6.84		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		2,636,240.10		
	Total Invested Fund	S:	2,636,240.10		
	Interest Earned YTD) :	133.98		